

Message Text

UNCLASSIFIED

PAGE 01 LISBON 06199 101733Z
ACTION SCS-05

INFO OCT-01 ISO-00 FSE-00 EUR-12 TRSE-00 /018 W
-----074842 110345Z /14

R 101541Z AUG 77
FM AMEMBASSY LISBON
TO SECSTATE WASHDC 2579

UNCLAS LISBON 6199

E.O. 11652: N/A
TAGS: CASC PO
SUBJECT: REMITTANCE OF FUNDS TO PRIVATE AMERICAN CITIZENS

REF: LISBON 4673 AND PREVIOUS

1. EMBASSY CONTINUES TO MONITOR SERVICES RENDERED BY LOCAL BANKS
IN PRIVATE REMITTANCE OF FUNDS CASES. THE SYSTEM USED IS STILL
CUMBERSOME ENOUGH TO FORECLOSE THE USE OF COMMERCIAL BANKS WHEN
SPEED IS IMPORTANT. IT IS SUITABLE, HOWEVER, IN MORE LEISURELY
CASES.

2. IN SOME CASES, TRUST FUND DEPOSITS ARE BEING USED FOR ROUTINE
RESUPPLY OPERATIONS. THIS IS NOT NECESSARY EXCEPT WHEN THE
RECIPIENT CANNOT ATTEND TO THE BANKING DETAILS HIMSELF, SUCH AS
PERSONS IN JAIL OR HOSPITALIZED.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LISBON06199
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770288-1122
Format: TEL
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770877/aaaacnjp.tel
Line Count: 39
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 11c9305d-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 LISBON 4673
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1648770
Secure: OPEN
Status: NATIVE
Subject: REMITTANCE OF FUNDS TO PRIVATE AMERICAN CITIZENS
TAGS: CASC, AFIN, PO, US
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/11c9305d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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22 May 2009
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